

RICHMOND, CALIFORNIA, September 12, 2006

The Regular Meeting of the Richmond Community Redevelopment Agency was called to order at 6:56 p.m., by Chairperson Irma L. Anderson.

ROLL CALL

Present: Members Bates, Butt, Griffin, Marquez, McLaughlin, Rogers, Thurmond, and Chairperson/Mayor Anderson. **Absent:** Vice Chairperson Viramontes.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

Items D-2 and D-3 were removed from the Consent Calendar.

CONSENT CALENDAR

On motion of Member Bates, seconded by Member McLaughlin, all items marked with an asterisk (*) were approved, by the unanimous vote of the Agency Board.

* - Authorized the Executive Director to amend the contract with BKF relating to West Macdonald Street Improvement Project to provide design services, bid document preparation, and construction management for improvements to Nevin Park, as a component of the West Macdonald Streetscape Improvement Project for an additional \$100,000 for a total contract amount not to exceed \$678,301.

A proposed resolution authorizing the application, the acceptance, and the expenditure of loan funds under the California Housing Finance Agency Residential Development Loan Program in an amount not to exceed \$3,400,000 was presented. Gary Bell gave comments. Councilmember Bates asked if the City would continue to subsidize the project. Steve Duran, Community & Economic Development Director, replied that the cleanup costs for the property are approximately \$4 million and the sale price is estimated at approximately \$8 million. One of the uses of affordable housing money is to subsidize the production of projects that would otherwise not be able to obtain financing. This program would require that at least 15% of the units are affordable at 80%. On motion of Councilmember Griffin, seconded by Marquez to adopt **Resolution No. 06-25** by the following vote: **Ayes:** Members, Bates, Butt, Griffin, Marquez, McLaughlin, Rogers, Thurmond, and Chairperson Anderson. **Noes:** None. **Abstentions:** None. **Absent:** Member/Vice Chair Viramontes.

A proposed resolution authorizing the execution of a second amendment to the Agreement to Negotiate Exclusively (ANE) with Richmond Civic Center Partners to extend the term of the Agreement from September 28, 2006 to November 14, 2006 was presented. Councilmember Bates stated that this project needs to be expedited quickly and will not approve any more extensions. City Manager Bill Lindsay replied that the purpose for the extension is to finalize the scope of work for mainly the Hall of Justice relocation. On motion of

Councilmember Griffin, seconded by Marquez to adopt **Resolution No. 06-26**, by the following vote: **Ayes:** Members, Bates, Butt, Griffin, Marquez, McLaughlin, Rogers, Thurmond, and Chairperson Anderson. **Noes:** None. **Abstentions:** None. **Absent:** Member/Vice Chair Viramontes.

* - Approved minutes of the Evening Open Session held on July 11, 2006.

OPEN FORUM

None

ADJOURNMENT

There being no further business, the meeting adjourned at 7:15 p.m.

City Clerk

(SEAL)

Approved:

Chairperson/Mayor